

EDMOND TEMPLE Mayor

PAM GRIDER Mayor Pro-Tem

VILLAGE OF JEMEZ SPRINGS

Municipal Office

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JOHN MERHEGE

DAVID P. RYAN Trustee

ROBERT WILSON Trustee

DEBBIE PACKARD

Minutes for Thursday, January 30, 2014 Special Scheduled Council Meeting – 6:00pm Village Governing Body Conference Room

Present: Mayor Pro-Tem Grider, Trustee Merhege, Trustee Ryan, Trustee Wilson, Clerk/Treasurer Trujillo, Deputy Clerk Packard, along with reference to the attached sign in sheet. Absent: Mayor Edmond Temple.

1. Call to Order

Mayor Pro-Tem Grider called the meeting to order at 6:00 p.m.

2. Pledge of Allegiance

Mayor Pro-Tem Grider led those in attendance in the Pledge of Allegiance.

3. Approval of Agenda

Trustee Merhege made a motion to approve the agenda, and Trustee Ryan seconded. All ayes, motion approved.

4. Police Matters – Mayor Pro-Tem Grider addressed attendees from the community, and said they would be limited to 2 minutes each if they would like to make a statement regarding police matters. Community members gave input/opinion, and the public comment close at 6:20 p.m.

There was discussion between the Police Chief, Council and some community members on the recent incident.

5. Executive Session

Trustee Ryan made a motion to go into Executive Session at 7:20 p.m., and Trustee Merhege seconded. All ayes, motion approved.

Police personnel and employment issues were discussed during this session.

Trustee Ryan made a motion to adjourn from Executive Session at 8:13 p.m., and Trustee Merhege seconded. All ayes, motion approved.

6. Action on Police Matters – the Executive Session members stated that the Council and Police Chief concurred to keep the Police Chief employed with certain conditions, but needed a motion to finalize.

Trustee Merhege made a motion to continue the Police Chief's employment with conditions to be discussed, and Trustee Ryan seconded. All ayes, motion approved.

Trustee Merhege noted there would be four conditions as follows:

- 1. Probationary period will be extended until further notice.
- 2. No deputies or officers will be work for the Village unless appointed by the Council.
- 3. Duties will encompass only the Village of Jemez Springs limits (within the four mile radius).
- 4. Performance expectations will be provided to the Police Chief within the next fourteen days.

7. Adjournment

Trustee Merhege moved to adjourn the meeting, and Trustee Ryan seconded the motion. All ayes. Motion approved.

Meeting adjourned at 8:19 p.m.

Pamela Grider, Mayor Pro-Tem

Village of Jemez Springs

Attest:

Ona P. Trujillo, Clerk/Treasurer

Village of Jemez Springs